

CRIMINAL CAUSE FOR BENCH TRIAL (FORFEITURE PHASE)

BEFORE: SEYBERT, J. DATE: 11/15/2010 TIME: 9:30

DOCKET NUMBER: CR 06- 550 TITLE: USA-V- SCHLEGEL

DEFT NAME: SANDRA HATFIELD (EXCUSED) DEFT: # 2
___PRESENT X NOT PRESENT ___IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: ROLAND RIOPELLE C.J.A.
 X PRESENT NOT PRESENT X RET

DEFT NAME: DAVID BROOKS DEFT: # 3
___X PRESENT ___NOT PRESENT X IN CUSTODY ___ ON BAIL

 GERALD SHARGEL, DAVID GOLDSTEIN,
ATTY. FOR DEFT.: JUDD BURSTEIN C.J.A.
 X PRESENT NOT PRESENT X RET

 JAMES KNAPP,
A.U.S.A. KATHLEEN NANDAN DEPUTY CLERK: CHARLES BARAN

COURT REPORTER: ___P. AUERBACH ___E. COMBS X P. LOMBARDI
___S. PICOZZI ___H. RAPAPORT ___M. STEIGER ___R. TOLKIN
___D. TURSI ___O. WICKER

X CASE CALLED. ALL COUNSEL PRESENT.

___ OPENING STATEMENTS.

X WITNESS(ES) CALLED.

X DEFT. #2 CONTINUED ON BAIL.

X DEFT. #3 CONTINUED IN CUSTODY.

___ OTHER: